

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 16, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 2, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Mangia Tutto, LLC d/b/a Billy Vee's, 304 5th Street - Add Outdoor Service Privileges to Existing Class LC Liquor License
 2. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 3. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - Renewal
 4. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Distilled Spirits License with Sunday Sales, Living Quarters, and Outdoor Service - New
 5. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 7. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal

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8. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Class BW Permit with Sunday Sales - Renewal
 10. Scotty's Pub 1, LLC d/b/a Scotty's Pub & Grill, 3781 EP True Parkway - Add Outdoor Service Privileges to Existing Class LC Liquor License
 11. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
 12. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 13. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 14. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales and Outdoor Service - Renewal
 15. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class LC Liquor License with Carryout Wine, Sunday Sales and Outdoor Service - Renewal
 16. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal
- d. Motion - Approval of Acknowledgment/Settlement Agreement - First Violation of Tobacco Laws
- e. Motion - Approval of Extended Sound Permit - Blu Toro, 5585 Mills Civic Parkway, Suite 110
- f. Motion - Approval of Lane Closures for Special Events
1. West Des Moines Girls Softball Parade, April 21, 2018
 2. Miscellaneous Events - Historic Valley Junction Foundation
 3. Mary's Meals Run 5K and 10K, May 12, 2018
- g. Motion - Approval of Purchase and Payment - VMWare Site Recovery Manager
- h. Resolution - Order Construction:
1. 2018 HMA Resurfacing Program
 2. Booneville Road Bridge over Sugar Creek
 3. Intersection Improvements - Intersection of South 51st Street and Mills Civic Parkway and Intersection of the Jordan Creek Town Center south entrance and Mills Civic Parkway
- i. Resolution - Accept Work - Walnut Creek Outfall Storm Sewer Project (Building Demolition)
- j. Resolution - Accept Public Improvements:
1. Della Vita Plat 1
 2. Kings Landing Plat 2

- k. Resolution - Establish Public Hearing - Amendment #4 to Westtown V Urban Renewal Area
- l. Resolution - Approval to Initiate Development Agreement - Fore Right, LC
- m. Resolution - Approval of Extension of Entitlement - Office at the Galleria, 645 South 60th Street
- n. Motion - Approval of Memorandum of Understanding Regarding Joint Occupancy of Municipal Offices - West Des Moines Water Works
- o. Proclamation - Approval of Proclamations:
 - 1. Earth Day, April 22, 2018
 - 2. Arbor Day, April 27, 2018

5. Old Business

- a. Browns Woods Hollow, west of Veterans Parkway and south of Browns Woods Drive - Rezone Property from Medium Density Residential to the Browns Woods Hollow Planned Unit Development (PUD) - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Jordan Creek Town Center, 101 Jordan Creek Parkway - Amend the Planned Unit Development (PUD) to Modify Architectural Requirements and Allow an Additional Architectural Tower within the North Village District of the Jordan Creek Town Center Development - Hy-Vee, Inc.
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) and Chapter 10 (Performance Standards) - Regulate Membrane Structures in General and Light Industrial Districts - West Des Moines Water Works
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Vacation of a Portion of Wendover Road and Public Roadway Easement and Termination of Public Roadway Easement and Conveyance of Property - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Osmium Urban Renewal Area - Approval of Amended TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. West Grand Business Park, generally located at the intersection of Grand Avenue and South 88th Street - Amend the Planned Unit Development (PUD) to Remove Parcel 12 from the PUD Area - City Initiated (Continued from April 2, 2018)
 - 1. Motion - Continue Public Hearing to April 30, 2018
- b. WDM Public Services, southwest corner of Grand Avenue and South 88th Street - Approval of a Planned Unit Development (PUD) to Allow Construction of a Public Services Facility with Associated Amenities - City Initiated (Continued from April 2, 2018)
 - 1. Motion - Continue Public Hearing to April 30, 2018
- c. Nazarene Church Campground, 2001, 2251, and 2296 Fuller Road - Repeal Nazarene Church Campground Planned Unit Development (PUD) - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) and Chapter 11 (Professional Commerce Park District) - Modify Bulk Regulations and Amend Lot Size and Lot Frontage Requirements for the Professional Commerce Park District - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Agreement for Private Development - JARCOR, LLC
 - 1. Motion - Continue Public Hearing to April 30, 2018
- f. Veterans Parkway, SE Maffitt Lake Road to SE Adams Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. 2018 PCC Reconstruction Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. 2017 ADA Sidewalk Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- i. Holiday Park Parking Lot Repairs - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Dawson Ridge, 9450 Booneville Road - Subdivide Property into 13 Single Family Lots and Two Street Lots - 117 Land Company, LLC
 - 1. Resolution - Approval of Preliminary Plat

- b. South American Beef, 1860 88th Street - Approval of a Site Plan to Construct a 5,582 sq. ft. Office Building - South American Beef
 - 1. Resolution - Approval of Site Plan

- c. West Des Moines Association of Professional Fire Fighters Local #3586 and City of West Des Moines - Contract July 1, 2018 thru June 30, 2022 - City of West Des Moines and Local 3586
 - 1. Resolution - Approval of Contract

- d. Teamsters Local #238 (Westcom) - Contract July 1, 2018 thru June 30, 2022 - City of West Des Moines and Teamsters Local #238
 - 1. Resolution - Approval of Contract

- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 5 (Rules of the Road) - Use of Electronic Communication Device While Driving (Adopt State Code by Reference) - City Initiated
 - 1. Ordinance - Approval of First Reading

- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Four-Way Stop Intersections) - 4th Street and Vine Street - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 7(f), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates
 - 1. Motion - Approval of Subcommittee Recommendations

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.